

## Park Board Minutes

**May 3, 2011  
10:00 am**

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Chairman Binek asked for any additions to the agenda. There were none.

Jay Elkin moved to approve the minutes from the August 3, 2010, meeting as presented. Frank Klein seconded. All voted Aye and the motion carried.

Duane Wolf nominated Arnie Binek as Chairman. Ken Zander seconded. Duane Wolf moved to cease nominations and vote a unanimous ballot for Arnie Binek as Chairman. All voted Aye and the motion carried.

Ken Zander nominated Frank Klein as Vice-Chairman. Jay Elkin seconded. Ken Zander moved to cease nominations and vote a unanimous ballot for Frank Klein as Vice-Chairman. All voted Aye and the motion carried.

Dwight Burwick gave an update for the Roughrider Racing Association Inc. Mark Selle is the acting president for the current year.

John Weber gave an update for the Southwest Moto-Cross Association. Luke Krogh is the acting president for the current year.

Duane Wolf made a motion to authorize \$40,000 of Park Board funds for the Theodore Roosevelt Plaza landscaping, which matches the City of Dickinson's donation. Ken Zander seconded. Roll call vote. All voted Aye and motioned carried.

Duane Wolf made a motion to authorize Chairman Binek to sign the Land Lease Agreement and the Equipment Lease Agreement between the Stark County Park Board and the Roughrider Racing Association Inc., and the Land Lease Agreement between the Stark County Park Board and the Southwest Moto-Cross Association. Pete Kuntz seconded. Roll call vote. All voted Aye and motion carried.

Frank Klein moved to adjourn. Ken Zander seconded.